

California Fire & Rescue Training Authority. Sacramento

3121 Gold Canal Dr., Mather, CA 95670 • Phone (916) 475-1660 • Fax (916) 475-1662 www.fireandrescuetraining.ca.gov

Governing Council

Asst. Chief Joe Gear Executive Director

Fire Chief Brian Marshall Deputy Chief Niko King Deputy Chief Brian Shannon California Governor's Office of Emergency Services Sacramento Fire Department Sacramento Metropolitan Fire District

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO **GOVERNING COUNCIL SPECIAL MEETING** August 31, 2020 - 1:00 PM

This meeting will be held via Phone Conference and available to the public

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the California Fire & Rescue Training Authority Governing Council public meetings are currently Teleconference Meetings Only to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus.

You can join a Microsoft Teams meeting via teleconferencing using a cell phone or traditional landline phone.

> Join the Meeting via the Teams Phone Number 1-408-740-7256

Conference ID: 606 547 895#

Password: 9168256416

Instructions to Make Public Comment

During the meeting, members of the public who wish to provide verbal comments during the meeting, may do so by teleconference. If you wish to provide verbal comments via teleconference, follow these instructions:

To request to make a public comment by phone press *9 to raise your hand. Please wait to be called upon by the Governing Council Clerk.

Please note that members of the public waiting to speak will be put in order by request to speak. All public comments will be limited to three-minutes.

If you have questions related to the Governing Council Meeting or the use of Teams Meeting, please contact the Governing Council Clerk, Lana Nielsen at (916) 202-1775 or email Lana.nielsen@fireandrescuetraining.ca.gov before 11:00 AM Monday, August 31, 2020.

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Governing Council on any matter, including matters which are not on the agenda. Please note that state law prohibits the Governing Council from acting on matters not on the agenda. Matters raised by the public may be referred to staff or placed on the next meeting's agenda. While the Governing Council welcomes and encourages attendance and input at Council meetings, comments from individuals will be limited to three minutes and Organizations to five minutes. The Council Chair may in the interest of time and good order limit the length and number of public member presentations. Speakers may not disrupt the meeting or use profanity.

COUNCIL MEMBER ANNOUNCEMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

Conference with Legal Counsel pursuant to Government Code § 54956.9 (b) - Significant exposure to litigation (1 case)

CLOSED SESSION REPORT

GOVERNING COUNCIL QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT MEETING(S) - Location: California Fire & Rescue Training Authority 3121 Gold Canal Drive, Rancho Cordova, CA 95670 Thursday, September 17, 2020 – 4:00 PM

Posted on August 28, 2020 by:

Lana Nielsen, Council Clerk

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